

Allocations Committee



Jared Vega, Chair

Wednesday, September 1, 2010
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

4041 North Central Avenue
14th Floor • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Cheri Tomlinson	EX	Debby Elliott <i>alt: Philip Seeger</i>	AT	Jared Vega	LOA	Larry Stähli
EX	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	Michael Bryson	AT	Randall Furrow	AT	Juan Carlos Perez

Guests

Brian Williamson	Judy White	Rob Bailey	Rebecca Barnett
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Administrative Agent Staff

Rose Conner	Dyle Sanderson	Georgina Lowe
Edd Welsh		

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

Determination of quorum

Jared Vega determined that quorum was established with four of seven members present at approximately 5:34 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the August 4, 2010 meeting. No corrections were voiced.

Administrative Agent update

Rose Conner provided the committee with a Part A program update (please see attached document).

Cheri Tomlinson discussed that spending was very close to projections, but noted that some services categories were under-spending. Rose Conner replied that while some categories were under-spending, there were providers who were experiencing increased utilization.

Review of Service Delivery Guidelines for Oral Health Services

Judy White provided an overview of the issues affecting the Oral Health program and the discussion and decisions that occurred at the August Community Health Planning & Strategies Committee meeting. The committee made the following recommendations:

1. The eligibility for Oral Health services be lowered to 200% of FPL
2. Insurance coverage would be immediately terminated for anyone who has not used the benefit in the last 12 months, and on assessing this 12-month non-usage monthly
3. The Oral Health program would not enroll any new clients, and would not accept any new applications

Judy provided background information regarding the current Oral Health Services program, including service utilization, guidelines, etc.

Cheri Tomlinson asked if applications could still be taken, in order to track data related to consumer need. Judy White replied that this could prove administratively challenging should enrollment open again in the future. There was discussion regarding establishing a simple database to track the number of clients wanting to enroll in the program.

Cheri added that the CHPS Committee was also exploring potential revisions to the Oral Health program. Cheri related that the current \$1500 service cap provided minimal service other than preventative care and that many clients needs more extensive care than this cap would provide.

MEETING MINUTES *continued*

Rob Bailey discussed that if eligibility for Part A Oral Health Services was reduced to 200% of FPL, this would challenge Part B oral health services in the rest of the state. Part B would need to match the guidelines to maintain parity in services, which may cause issues with clients currently receiving care. Additionally, Rob suggested using a six-month deadline for clients to access care, rather than one year. Rebecca Barnett provided information supporting Rob's statements.

Committee Chair Update

Jared Vega provided an overview of his experience attending the Ryan White Grantee Conference.

Ryan White Part B/ADAP Update

Rob Bailey, from the Ryan White Part B Program discussed:

- Part B was awarded supplemental funding that will provide an additional \$500,000 by the end of September.
- Discussions between ADHS and Maricopa County regarding ADAP budget issues continue. Part A may be able to provide additional funding through the end of the grant year.
- Part B received a \$100,000 SPNS grant to integrate the Part B client database with the Part A CARE Ware system. Receiving this award may allow regular Part B funds budgeted for this effort to be diverted to service delivery.
- Budget projections for February and March are being reviewed, as there will most likely be cost increases for clients who are transitioning to Medicare and new healthcare programs.

Cheri Tomlinson thanked Part A and B for applying for SPNS grants to create an innovative system.

Reallocations

MOTION: Cheri Tomlinson moved to approve the reallocations recommended by the Administrative Agent, as detailed in the Part A program utilization report. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

CHPS Committee Recommendations

MOTION: Randall Furrow moved to accept the recommendations of the CHPS committee related to changes in the service delivery for Oral Health Services. Carlos Perez seconded.

MEETING MINUTES *continued*

DISCUSSION: Cheri Tomlinson proposed a friendly amendment, to include an analysis of how costs would be affected if disenrollment guidelines for non-use of the service were changed to 6-months of instead of 12-months. Randall and Carlos accepted the friendly amendment.

OUTCOME: The motion passed.

Planning Council Support Budget Revisions

John Sapero, Planning Council Support Program Coordinator provided an overview of proposed revisions to the Planning Council Support budget that would allow \$13,500 to be returned to the Administrative Agent to be put into direct service.

MOTION: Randall Furrow moved to accept the proposed budget revisions as presented. Carlos Perez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Review of the Planning Council's Guiding Principles

This agenda item was tabled.

Determination of agenda items for the next meeting

In addition to recurring agenda items, the following agenda items were added:

Agenda Items

Reallocations

Guiding Principles

Action Items to be completed by the next meeting:

Task	Assigned To

MEETING MINUTES *continued*

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Current Event Summaries

Cheri Tomlinson discussed that the Ryan White Part C grant renewal application was released. The deadline for submission was October 1, 2010.

Call to Public

No comments were voiced.

Adjourn

The meeting adjourned at 6:29 pm.